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**CALL TO ORDER:** Chair Maeda Timson called the meeting to order at 7:07 p.m.

**MEMBERS PRESENT:** Brent Buckley, Kioni Dudley, Michael (Mike) Golojuch, Jane Ross, Maeda Timson, George Yamamoto, and Linda Young.

**MEMBERS ABSENT:** Martha Makaiwi and Shad Kane.

GUESTS: Kevin McCall, Brian Halsey and Boyd Schneioen (Wal~Mart), Rodney Arias (Sam's Club), C. and Bonny Baptista, John Ridings, Lee McKeague, F. Burch, S. Taylor, Chris Parsons (Becker Communications), Gary Oliva (HECO), Michael Golojuch, Jr. (PFLAG), Puni Chee (Councilmember Nestor Garcia's Office staff), Henry Eng (Mayor's representative-Director, Department of Planning and Permitting), Medaroto Tengasanto, Danielle Swanson (Kapolei First), Mari Windmiller, Gary Omori (Parsons), Michele Golojuch, Caroline Golojuch (kapoleifirst.com)Steve Kelley (Campbell Estates), Cynthia K.L. Rezentez (Waianae Neighborhood Board No. 24), Mae Thomas, Marc Armodie, Ross Rolirao, Craig Nishida, Hope Staggs, Cavanocchi, M.A. Prondizinski, R.L. Flora, Roberta Jones, Ken Stevens, Roy Wickramaratna (Commissioner, Neighborhood Commission), Sgt. Eric Tamura, Major M. Tamashiro, and Lt. F. Sojot (Honolulu Police Department - Kapolei Station), Doug Chafe, Kevin Chafe, Romalyn DeAguiar, Patrick Corliss (Safeway - Kapolei), Samlynn Morre, Rudolph Lewis, David R., John H., Nathan Jones, Senator Bryan Kanno, Ron Schaedel, Vern Chun (College Republicans), Rose Shin, Lei Furukawa (University of Phoenix), Alan Gan, Pat Chapdon, Lorraine Martinez, Joellie and Charlie Zah, Teresa Reiling, James Kawata, Keith Nakamoto, Kuulei Jolonino (Honokai Hale/Nanakuli Gardens Community Association), George Kuo (Board of Water Supply), Dirk Campbell, Cindy Shigemoto, Ross Newmann, Richard Burns (Kapolei Library), Darren Sales, James Souza, Delta West, Joelle Kirk, Marcia Young, Teri Heede, Kelli Nakamoto, Mike Freitas, Vi Sava, Melvin Uesato, Amado Yoro, Roger Badja (UFCW), Lenor Briscoe, Karl Lindo (ILWU), Morris Luka (Local 5), Theresa Basta, Karen Awana (Councilmember Todd Apo's Office staff), Rodney Fujii (Safeway), LanaThurnbol, Theresia McMurdo (Campbell Estate), Mark Howard, Sebastian Howard, Jordan Avilla, Toni Figueroa (Laborers Local 368), Barbara Gaboya), Stanton Enomoto (Hawaii Community Development Authority Kalaeloa), Representative Mark Moses, Councilmember Nestor Garcia, Joya and Uew Lopes, Nola J. Frank (Neighborhood Commission Office staff), and several other who did not sign-in.

**BOARD MEMBERS' ROLL CALL:** Six Board members answered the roll call (Dudley, Yamamoto, Golojuch, Timson, Young, Ross). Chair Timson reminded the community of the Board's rules on order and decorum, including the need to treat each other as they would wish to be treated as guests, and of the time limits as noted on the distributed agenda (a one minute limit for speakers and the school's requirement to vacate the meeting room by 9:45 p.m.).

# **MONTHLY REPORTS, PART 1:**

Honolulu Fire Department (HFD) – The Fire Department had to leave for an emergency call.



Buckley arrived at this time (seven members present).

# Honolulu Police Department (HPD) – Lt. Sojot reported the following information:

- 1) Crime statistics comparisons for the general Makakilo/Kapolei/Honokai Hale Neighborhood Board area for April and May 1/2 robbery, 19/23 burglary, 45/43 thefts, 40/22 auto thefts, 44/50 theft from vehicle, 26/29 person, 2/1 identity (ID) theft, 86/73 motor vehicle collisions (MVC), 2/2 driving under the influence DUI, 26/27 criminal property damage (CPD), 3/5 drugs. There were 236/332 adult arrests, 121/147 juvenile arrests, and 6913/7135 total calls for service.
- 2) Crime Tip of the Month: Drug activity in Hawaii is a problem of major concern to all citizens. Drugs affects to only individuals and their families, but entire communities. If you suspect drug dealing in your neighborhood, call or email any of the following organizations:
- 3) Online Reporting: a) Honolulu Police Department Narcotics/Vice Division 529-3101 (City) Email: honolulupd.org/nv/nvform.htm; b) Attorney General's Office, Drug Nuisance Abatement Unit 586-1328 (State); Email: <a href="mailto:stopice@hawaii.gov">stopice@hawaii.gov</a>; Website –: www.hi.us/ag/stop\_ice\_index.htm. c) Drug Enforcement Administration (DEA) 541-1930 (Federal).

### Questions, answers and concerns:

- 1) Timson expressed concern about the burglaries at Kapolei Knolls. Lt. Sojot replied in one case, the occupant saw a shadow of a person leaving the property.
- 2) Major Tamashiro relayed that the department is going through personnel changes. In 2006, twelve new positions were filled in District 8. Due to the shortage of police officers, plans for 2007 are to fill 333 positions, 260 of which would be police officer positions. Thus far, only 15 positions were approved and the department continues to ask for more funding.
- Lt. Sojot and Major Tamashiro were thanked for attending the meeting.

#### **Mayor's Representative –** Henry Eng gave the following report:

- The FY07 budget has been approved. Regarding the Capital Improvement Budget (CIP), one million has been allocated for the Kamokila Boulevard exit and \$300,000 for the Makakilo Drive exit.
- 2) Due to the increase in property taxes, work continues with property owners relative to tax relief.
- 3) Regarding discovery of buried construction waste at the ongoing Kapolei District Park skate park construction project. The construction waste was an unforeseen condition encountered during excavation. The City is negotiating the cost of disposal of this waste with the contractor. Once the cost is settled, the waste will be removed and disposed offsite.

- 4) Relative to the installation of a crosswalk at Makakilo Drive, the Department of Transportation Services (DTS) does not recommend that a mid-block crosswalk be installed on Makakilo Drive between Palahia and Panana Streets at this time. Studies have shown that motorists are less aware of and, therefore, not as responsive to mid-block crosswalks in comparison to clearly marked crosswalks. Marked crosswalks also gives some pedestrians a false sense of security in thinking that the markings are physical barriers, which makes pedestrians less cautious when crossing. Makakilo Drive is a four-lane roadway with heavy vehicular volumes. DTS does recognize the inconvenience to a few community members, they recommend using marked crosswalks at the signalized intersections of Makakilo Drive and Palahia or Panana Streets for traffic safety reasons.
- 5) Kapolei Regional Park parking lot project was delayed due to obtaining the right-of-entry from Campbell Estate and in getting the building and grading permits. The Department of Design and Construction (DDC) expects to get the approval for the permits this month. Due to the extended delays, negotiations will be initiated to resolve escalation costs. After resolution of the cost impacts, a Notice to Proceed will be issued to start construction. The Department of Design and Construction will be working with the Department of Parks and Recreation, and the community to minimize adverse impacts to the soccer season.
- 6) State funds allocated for beautification and safety measures on Makakilo Drive, with full project requires additional funding from City Council The Department of Transportation Services (DTS) is not aware of \$2.5 million appropriation from the State for "beautification and safety". DTS is only involved in requesting the State to release \$500,000 of the State Capitol Improvement Project fund for the Makakilo Drive extension. This is the secondary access to Makakilo, from North/South Road, and the "beautification and safety" are not the primary issues for funding. A follow up report would be given next month.
- 7) Follow up would be done relative to Wal-Mart on the Big Island utilizing their parking sites as a storage area for containers, and does not want the same thing repeated at the proposed Kapolei Wal-Mart. The argument was that beautification of Kapolei would be negatively impacted and Wal-Mart not be permitted to construct.

### Questions, answers and comments:

- 1) Golojuch asked due to the asphalt shortage, what is the timeline for road repairs.
- 2) Yamamoto expressed concern for his constituents that hazardous waste from the military is being taken to the Waimanalo Gulch Landfill.
- 3) Dudley relayed he heard that Makakilo Drive and Palahia Street would be extended and that 400 new homes would be constructed. He suggested and extension road be built between Kapolei High School and the Outback Steak House. He stated a continuation road is needed prior to the new Costco being built. Dudley questioned what are the plans and who would build the road. Chair Timson suggested Dudley get information from the Board's Transportation Committee Chair. Golojuch said it would be a combined effort, that is part of the highway improvements by the developers.

- 4) Information regarding the Landfill Selection Committee was in a press release by the Mayor. The first group, The Community Benefits Advisory Committee, will field and evaluate requests for funding from nonprofit organizations, as well as provide input to the two administering agencies (Department of Parks and Recreation and Community Services). The second group, the Oversight Advisory Committee, will provide oversight for the Waimanalo landfill by working with the contractor, Waste Management, Inc., and the City to address complaints or concerns regarding operations at the site.
- 5) Michael Golojuch, Jr. expressed concern that less than half of the landfill committee members are from Makakilo, which is not equal.
- 6) In response to resident Riding, the proposed \$300,000 for the Makakilo extension refers to planning and designs for the secondary access road from Makakilo Drive to the freeway. More information would be provided to Riding.

Henry Eng was thanked for attending the meeting.

**Councilmember Todd Apo** – Karen Awana had no report but was available for questions.

Questions, answers and comments:

- 1) Yamamoto asked if follow up could be made regarding the military hazardous waste at the Waimanalo Gulch Landfill.
- 2) Mike Golojuch requested that Councilmember Apo work with the Department of Transportation Services to complete the Kamokila Boulevard extension to Roosevelt Avenue.

Karen Awana was thanked for attending the meeting.

**Councilmember Nestor Garcia** – Councilmember Garcia stood on his written report and added regarding the beginning of the secondary access road, concerns were raised as to where the road would connect. His opinion is that he would like the to connect to a State highway. He is working with Representative Moses and OMPO on the matter.

Questions, answers and comments:

1) Relative to rapid transit, Dudley commented he thinks a necessary step not being taken is discussion with entire communities of what they would like for the island. He asked if there is a possibility that Councilmember Garcia would lead a discussion on the issue with communities. Councilmember Garcia replied that discussions are taken from meetings where mass transit is being discussed. There will be other opportunities public input. Caring conducting studies are being held in area, such as the Ewa Development Plan, and invited Dudley to get involved. The Councilmember and Councilmember Apo will be leading discussions.

2) Golojuch commented that the proposed funding for a crosswalk on Makakilo Drive was removed. He added that the Palailai Neighborhood Park opening is scheduled for mid-July. However, the comfort station has not been completed. Follow up will be done.

Councilmember Nestor Garcia was thanked for attending the meeting.

# **Board of Water Supply –** George Kuo reported the following:

- 1) Corrections/additions to the regular meeting minutes of April 2006 were emailed to the Neighborhood Assistant for clarification.
- 2) Although the water bills also show sewer charges, both are separate entities.
- 3) Booklets on "Hawaii Backyard Conservation" were circulated.
- 4) Pipes left at Honokai Hale were removed. Chair Timson said that according to the residents the wrong pipes were removed.

George Kuo was thanked for attending the meeting.

**Honolulu High Capacity Transit Corridor Project** – Gary Omori asked Chair Timson if he could do a presentation at the July meeting relative to the preliminary comparison section alignment. This item would be placed on the July agenda.

Chair Timson reminded Board members and guests that the room goes dark at 9:45 p.m.

#### PRESENTATION - INFORMATION AND ACTION:

**Hawaii Community Development Authority Kalaeloa** – Stanton Enomoto, of Hawaii Community Development Authority (HCDA), gave the following status report:

- Kalaeloa Master Plan HCDA has transmitted copies of the Authority-adopted Kalaeloa Master Plan to the Governor and Navy, and their respective approval and concurrence is pending.
- 2) Kalaeloa Community Development Plan HCDA has contracted with Townscape, Inc. for the preparation of the Kalaeloa Community Development Rules. Notice to proceed on the contract will be issued upon the Governor's approval of the Kalaeloa Master Plan. Completion of the Rules will be in accordance with Hawaii Revised Statures, Chapter 206E-7. The Rules upon adoption would supersede all other inconsistent ordinances and rules on the use, zoning, building, planning and development.
- 3) Navy Property Update In Congress, the National Defense Authorization Act of 2007 (H-R-5122) which requires the Navy to convey, sell, or lease approximately 499 acres of Navy land in Kalaeloa by September 30, 2008. The Senate amendments to this bill do not include this requirement. Resolution of this matter will be resolved in conference between the House and Senate.
- 4) Kalaeloa Activities Public Safety:

- o Roundtable discussion was initiated by HCDA with various federal, state and county agencies to address increasing public safety concerns in Kalaeloa. The goal is to establish clarity and communications amongst enforcement and public safety agencies; and to resolve safety issues in a cohesive manner.
- The first Kalaeloa Public Meeting was held on May 8, 2006 and a subsequent meeting was held on June 15, 2006. The meetings included representatives from the Honolulu Police Department, Navy Security and Facilities Planning divisions, State Department of Transportation and the City and County's Department of Transportation Services. Issues being addressed include roadway conditions, theft and vandalism, street lighting, jurisdiction and area of responsibility, signage and general safety awareness.
- The group will continue to have monthly meetings to address the wide range of safety concerns facing Kalaeloa residents, businesses and visitors. As issues evolve, other agencies will also be invited to participate.
- 5) There is a small field office in the district. For non-emergency related issues call 520-2673. Cell phone coverage in the area is spotty and road conditions are not good. Due to vegetation, be aware of pedestrian, cyclists, and obey the speed limits, which is enforced by the police. Everyone was reminded that the area has no lights at night, so caution should be taken when maneuvering the curves on the roadway.
- 6) Daily hours for public use are from 10:00 a.m. to 4:30 p.m.; weekend hours are 10 a.m. to 5:30 p.m.

Stanton Enomoto was thanked for his report.

Chair Timson reminded Board members and guests that the room goes dark at 9:45 p.m. She reminded everyone of the rules of order and decorum and how this portion of the meeting would proceed.

**Proposed Wal~Mart Kapolei Update** – Kevin McCall, of Wal~Mart, McCall introduced Boyd Schneider of the Peal City Wal~Mart Store and Rodney Arias, Jr. of the Pearl City Sam's Club. The following update was provided:

- 1) Wal~Mart values community partnerships and hires employees from the community where the store is located. The location for the proposed Kapolei Wal~Mart is a 145,000 square foot lot located on the corner mauka of Farrington Highway, Diamond Head of Makakilo Drive. The public has expressed traffic concerns, which Wal~Mart is also concerned about. Timing for the opening of this new store would be in 2008 after the planned road improvements are completed. Wal~Mart is committed to make additional road improvements if necessary.
- 2) The store was in a conceptual design, not a super center and Wal~Mart wants to address concerns and traffic issues. McCall stated those in opposition are circulating wrong information. The present stores purchase supplies from local businesses, hires local contractors and hires from within the community where the store is located. To-date Wal~Mart has contributed over \$560,000 to charitable organizations. Rodney

Arias, Manager of Sam's Club Pearl City, affirmed that donations were received by Pearl City and Kapolei High Schools. The company continues to work with the community.

# Questions, answers and comments:

- 1) Carolyn Golojuch The public may log on to Kapoleifirst.com.
- 2) Teri Heede was in opposition, stating there is no added value and to earn a liveable wage one must make at least \$18.00 per hour. The store is in the conceptual design stage at this time and is not a super center.
- 3) John Ridings said there is nothing in the master plan from the store to the freeway. He noted traffic would be worse, and asked McCall what is Wal~Mart's plans to alleviate the additional traffic. Mayor's Representative Henry Eng, Director of the Department of Planning and Permitting (DPP), relayed if the big issue is traffic, the problem could be addressed early in the planning process and return to the Board with updates. McCall added they earlier came to the Board to address changes that need to be made. As a company, they cannot be responsible for all traffic in the Kapolei area. Not all information relative to traffic is available at this time.
- 4) Allen Ganor questioned if an economic feasibility reliability study was done. He commented, due to heavy traffic at the intersection of Farrington Highway and Makakilo Drive, it is faster to drive to the Kunia Wal~Mart. The response was stores are built in communities with growth opportunities and evaluated. Wal~Mart is concerned with the traffic issues. McCall reiterated they are working with the City, and the State, and will come in when the road improvements are completed. If not, a re-evaluation would be considered.
- 5) A Kapolei Knolls resident emphasized with regards to real estate, why is Wal~Mart proposing to build in a residential area. She stated the company has no consideration for homes just purchased, and that their view would be of the stores' air-conditioning units. McCall answered that the proposed site for the store is zone for commercial use. They will take effort in addressing concerns and will meet with the neighbors.

Chair Timson reminded the guests of the rules of order and decorum.

- 6) Chair Timson said she had heard that Wal~Mart was coming to Kapolei, and asked if they are coming or not or if they are still in due diligence. The response by McCall was that the property is yet to be purchased.
- 7) Dudley expressed concern relative to streets, and does not think it is possible to design street to alleviate the traffic situation. He added another market is needed to offset Safeway. It was noted that between the Kunia and the Kapolei stores, no homes are passed while driving. McCall replied store location decisions are based on how to best serve that community.
- 8) Yamamoto expressed traffic concerns on the corner of that intersection. He questioned if the store has unionized labor, and if and when the store opens to unionize for that

- purpose. The response was everyone has a right to choose, but McCall feels it is unnecessary for Wal~Mart to unionization. Unionized contractors are used during construction. The management does not believe that a union is necessary for its employees, and wasn't sure if that would be an employee option.
- 9) Buckley asked from an economic view, if the average salary is \$10.58 per hour, what is the expected starting and benefit package for employees. The answer was there would be a large majority of full time employees. Wages would be based on the market. McCall was not sure of the minimum wage. Buckley questioned if the employees would be eligible for health insurance, bonuses, and a 401k program? McCall answered base hourly rate is \$8.00, and it is based on the position and experience.
- 10)Mike Golojuch was told that a super center would be built in the future. He pointed out that nothing should be built until the traffic issue is resolved. Golojuch questioned why build in Kapolei, and why not in Hawaii Kai, Ewa Beach or on the Windward side of the island. In response, relative to a super center, the goal for Kapolei is to be a Division 1 store. It was noted each opportunity must be evaluated.
- 11) Chair Timson inquired if both the Pearl City and Kapolei stores would become super centers in the future, and are they being built to be. She then asked why are all the Wal~Marts are located on the Leeward side of the island. Concern was expressed for small business owners going out of business due to the big box competition. The reply was there are many small businesses still in operation.
- 12)Young commented on the Wal~Mart locations for this side of the island. She inquired of a possible Wal-Mart in Ewa Beach. She also wanted to know if the Kunia store would be shut down. McCall answered there are no plans to close the Kunia store.
- 13)Ross's biggest concern was traffic and location. She suggested the proposed store move to another location in the area, which she believes would solve the problem. She questioned if Wal~Mart would be open to relocating to another site. This concern would be taken back to the real estate people for re-evaluation.

Chair Timson reminded everyone that the room goes dark at 9:45 p.m.

- 14) Chair Timson asked McCall not to repeat the same answers. And she noted that 18 "I don't know response" were given thus far.
- 15)Gephardt of Kapolei First, asked the following: a) if Wal~Mart's definition of full time employment is 28 hours per week. The reply was it is currently 35 hours per week. b) In response to waiting to build until the roads are improved, the store would be coordinated with the City's road improvements. c) Pointed out that the Pearl City Neighborhood Board was assured that the store would not be built until road improvements were completed. However, the store did open before the road improvements were completed. He remarked for Wal~Mart to keep out of Kapolei. McCall explained relative to road improvements, Wal~Mart is partially responsible and completed working with the City to complete the rest.
- 16)In response to Tonaka, Wal~Mart is not inviting homeless into this community.

- 17)A resident living near the Keeaumoku Street store said the community fought for it not to be built, No public hearings were held and no impact study was done. He stated if the community thinks traffic is bad now wait until the store opens. It was noted that a promise was made that the Keeaumoku store would open no later than midnight. But within four months the store was operating 24 hours per day. Mc Call said that 24 hours of operations reduced crime. Also, it was due to customer requests that the Keeaumoku store hours were changed.
- 18)In response to Michele Golojuch, approximately 70% of employees for the Kapolei store would be full-time. As a representative for a union, Michelle Golojuch invited associates to unionize. She asked McCall if her union could go to the store to unionize. McCall did not know.
- 19) Craig Nishida asked if the parking lot would turn into a trailer park as on the neighbor islands. McCall answered Wal~Mart is committed to keep communities clean and respectable.
- 20) Employees 401k is matched four-percent by the company.
- 21)Rick Brandt commented that Hawaii is behind in development. We need to avoid big box stores, because it just doesn't work and crime comes with a 24-hour store operation.
- 22) Chair Timson asked if it could be provided in writing that the Kapolei Store would not be a super center. This request would be taken back to the team to be addressed.
- 23)A comment was relayed to McCall that many of the residents' concerns remain unanswered. It was questioned why in that location and if Wal~Mart is paying a premium price to Campbell Estate. The response was that Wal~Mart would be paying the fair market price and is willing to pay.
- 24)Michael Golojuch Jr. wanted clarification as to how many small stores are put out of business when a Wal~Mart is built. He also wanted to know how many non-chain stores is part of them. No response was made.

Chair Timson reminded everyone that the room closes at 9:45 p.m.

- 25)A comment was made that the proposed parcel of land for the Wal~Mart store should be donated or condemned for a park and ride.
- 26)A question was raised if a study was done on the devaluation of property in Kapolei. It was asked if the names of those making the decisions were available. The reply was there are a large number of people involved. A list of their department heads would be given to Chair Timson.
- 27)A questioned was posed if a site assessment has been done and if the location is too small for the proposed store. It was noted there is not much frontage for the store, Kapolei Knolls next door, the freeway, Board of Water Supply, and a bus stop within the

- surrounding area of the proposed lot. The response was a traffic study and property assessment is done. The property consists of 25 acres with parking and additional foliage would be planted. A brief overview has been presented to the State and City.
- 28) Denise Lewis was not clear on the issue and asked McCall and Chair Timson if Wal~Mart is coming to the community or is there a decision to be made. She suggested that an action plan be drafted. Chair Timson clarified that several months ago she heard that a Wal~Mart may be coming to Kapolei. Campbell Estate has property for sale. McCall recounted that the property has yet to be purchased, but the project is moving forward. Lewis stated a grocery store is needed, not a Wal~Mart. McCall relayed the reason they are here is to give information and get input from the community to take back to management.

Chair Timson reminded everyone the room closes at 9:45 p.m.

- 29)A Nanakuli auto parts storeowner of 27years said he would be closing if Wal-Mart comes to Kapolei because he is too small to compete with them. He suggested that Wal-Mat come to Waianae since he would be closed anyway and leave the Kapolei people alone.
- 30)A resident asked is there a set fee to do a traffic study with the City. He also mentioned that the quality of life affects property values. These concerns would be taken back to management.
- 31)Mc Call's response to the intent of Wal~Mart going forward with their plans, even though there is opposition from the community, the company will go forward and address the issues on an issue-by-issue basis.
- 32)McCall was unable to publicly share what the projection of profits from the Kapolei store would be.
- 33)A resident stated that the Pearl City store has been designed so that a wall could be taken down for expansion. When the resident asked the guests, by a show of hands approximately 90% were in opposition of the proposed project.
- 34)A list of management people responsible for making decision would be submitted to the Board.
- 35) Mc Call stated that construction would be concurrent with road repairs.
- 36) Wal~Mart would be contributing to infrastructure costs, and are committed to do so.
- 37) Dudley pointed out his concern is we are only talking to Wal~Mart and stated that a clear message be sent to Campbell Estate as well.
- 38) Dudley moved for the Board to vote against the proposed Wal~Mart. Chair Timson informed Dudley out of courtesy to the other Board members, more comments would be heard then a motion could be made.

- 39)Yamamoto requested that information from Wal~Mart be put in writing because he does not like the unknowns. McCall replied more information would be shared early on into the project.
- 40)Buckley related that 17 issues were brought with no answers. There were 47 comments, 12 of which pertaining to traffic, and was not comfortable voting on a decision this evening.
- 41)Mike Golojuch asked for a construction schedule and the how much Wal~Mart would be contributing for traffic improvements.
- 42) Chair Timson expressed that McCall replied 18 times with "I don't knows", and questioned how he could come to the meeting unprepared. Half of the questions posed tonight were the same asked relative to the opening of the Keeaumoku store. She stated that the community is angry; he should be sincere and keep everyone informed from day one.
- 43)In response to Young, McCall has been employed by Wal~Mart for eight months.
- 44)Ross commented that more information is needed, and asked will Wal~Mart be coming to Kapolei or not, and will it be at the proposed site. A grocery store was suggested. She noted she is opposed to the site selection.
- 45) Chair Timson asked for clarification from McCall if Wal~Mart was having the meeting video taped since she did not see anyone taking notes. McCall said yes. Two videographers identified themselves as one being hired privately and not by Wal-Mart and one for Olelo. No one was taping for Wal-Mart.

Dudley moved and seconded by Ross that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 vote against the construction of a Wal~Mart at the site on the corner of Farrington Highway and Makakilo Drive.

Discussion followed:

Yamamoto moved to amend the motion to read not support until more information is provided. Ross said that they are two separate motions. The first is to eliminate the site. Yamamoto withdrew the motion.

- Buckley stated he could not support this knee jerk reaction at this point. He asked for more information and noted no land has been purchased and there is a need to see a traffic plan first.
- 2) Mike Golojuch mentioned he respects Buckley's position, but he does not want a store built at the proposed location.
- 3) Chair Timson relayed the proposed site is a horrible place for a store. She pointed out that in 40 years there have been no road improvements by the City or State in that area.
- 4) Young opposed a big entity in the proposed area.

5) Ross stated it is impossible at certain hours for those from Waianae coming into Kapolei. She then called for the question.

Chair Timson announced that the room goes dark at 9:45 p.m.

Further input: Governor's representative, Linda Smith suggested a dialogue between the community and Campbell Estate is needed.

Ross again called for the question. Chair Timson said she would take two more comments from the audience, per the Sunshine Law. The Neighborhood Assistant reminded the chair once someone calls for the question, all discussion stops.

**The motion carried 6-1-0. Aye:** Dudley, Golojuch, Ross, Timson, Yamamoto, and Young. **Nay:** Buckley.

Yamamoto moved and seconded by Young requesting Wal~Mart issue a written report to all questions discussed this evening.

Discussion followed: Ross moved amended the motion to add if Wal~Mart intends to construct a store in Kapolei. There was no second to the motion. Yamamoto and Young did not accept the amendment.

**The motion carried unanimously, 7-0-0** (Buckley, Dudley, Golojuch, Ross, Timson, Yamamoto, Young).

### **ANNOUNCEMENTS:**

- ➤ Hawaii Farm Bureau presents the "Farm Fair", July 20 23, and July 28-30 2006 in Kapolei.
- Golojuch thanked representatives of kapoleifirst.com.

**ADJOURNMENT** – Chair Timson adjourned the meeting at 9:35 p.m.

Submitted by Nola J. Frank Neighborhood Assistant Reviewed by Chair Maeda Timson